

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 7, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:20 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [12-0790](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$98,156.20 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Published and Filed

- 2 [12-0794](#) Report on Cash Disbursements for the Month of April 2012, in the amount of \$41,579,818.31

Attachments: [12-0794 April 2012 M003 FM Report](#)

Published and Filed

Authorization

- 3 [12-0808](#) Authority to add Project 11-961-21, Facility Roof Replacements and Associated Tuckpointing at the Stickney WRP and LASMA, to the Construction Fund, estimated cost of the project is \$2,790,600.00.

Approved

Procurement Committee**Report**

- 4 [12-0805](#) Report of bid opening of Tuesday, May 15, 2012

Published and Filed

- 5 [12-0825](#) Report on rejection of bids for Contract 12-640-11, Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area , estimated cost \$324,000.00

Published and Filed

- 6 [12-0840](#) Report of bid opening of Tuesday, May 29, 2012

Published and Filed

- 7 [12-0853](#) Report on advertisement of Request for Proposal 12-RFP-22 Broker Services to Obtain Property and Other Insurance Coverage, for a three-year period with an option to extend for an additional two years, Account 901-25000-667220, Requisition 1342554

Published and Filed

Authorization

- 8 [12-0854](#) Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2012/2013 membership dues in an amount not to exceed \$62,835.00, Account 101-15000-612280.

Approved

- 36 [12-0838](#) Authorization to increase cost estimate for Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, SSA, from \$23,000,000.00 to \$27,500,000.00, Account 401-50000-645620, Requisition 1343688

Approved

Authority to Advertise

- 9 [12-0799](#) Authority to advertise Contract 12-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$261,000.00, Account 101-20000-623090
 Approved
- 10 [12-0800](#) Authority to advertise Contract 12-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$52,000.00, Account 101-20000-623680
 Approved
- 11 [12-0821](#) Authority to advertise Contract 12-978-11 Terrazzo Floor Restoration at the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 101-69000-612680, Requisition 1337912
 Approved
- 12 [12-0832](#) Authority to advertise Contract 06-494-3P Centrifuge Building & Sludge Loading System Upgrades, EWRP and HPWRP, estimated cost \$10,600,000.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Requisition 1342922
 Approved
- 13 [12-0835](#) Authority to advertise Contract 10-050-3S North Side 8 Rehabilitation, NSA, estimated cost \$8,520,000.00, Account 401-50000-645700, Requisition 1343356
 Approved
- 14 [12-0836](#) Authority to advertise Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, SSA, estimated cost \$27,500,000.00, Account 401-50000-645620, Requisition 1343688
 Approved
- 15 [12-0837](#) Authority to advertise Contract 11-188-2M Elevator Upgrades at North and South Pump Houses, Main Stream Pumping Station, estimated cost \$800,000.00, Account 201-50000-645700, Requisition 1341454
 Approved
- 16 [12-0843](#) Authority to advertise Contract 12-103-11 Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1342901
 Approved

- 17 [12-0845](#) Authority to advertise Contract 12-107-11 services for Odorous Gaseous Analysis, estimated cost \$75,000.00, Account 101-16000-612490, Requisition 1342220
Approved

Issue Purchase Order

- 18 [12-0797](#) Issue purchase order for Contract 12-672-11, Furnishing, Delivering, and Installing Tires for Heavy Equipment in the Stickney and Calumet Service Areas, to Pomp's Tire Service, Inc., in an amount not to exceed \$113,168.12, Account 101-66000-623250, Requisition 1336521
Approved
- 19 [12-0798](#) Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Parts for the Digester Gas Compressors at the Calumet, Egan, and Stickney Water Reclamation Plants for a total amount not to exceed \$44,000.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1332089, 1332090, and 1333035
Approved
- 20 [12-0801](#) Issue purchase orders and enter into an agreement with Hach Company, to Provide Proprietary Parts, Repair Services, Field Services, Field Service Partnerships, Reagents, Refrigerants and Consumables for Ammonia Analyzers at the North Side, Kirie, Egan, Hanover Park and Stickney Water Reclamation Plants, in an amount not to exceed \$41,409.57, Accounts 101-67000, 69000-612650, 623070, 623570 Requisitions 1333452, 1333963, 1334280, 1335432, 1334981, 1337900
Approved
- 21 [12-0809](#) Issue purchase order and enter into an agreement for 12-RFP-13 Professional Audio-Video Services for Examinations on an As-Needed Basis for a Two-Year Period, with Video One Productions, Inc., in an amount not to exceed \$60,000.00, Account 101-25000-601170, Requisition 1337889
Approved
- 22 [12-0813](#) Issue purchase order and enter into an agreement with Autodesk Inc. for the renewal of the Constructware online program and consulting support, in an amount not to exceed \$206,491.18, Accounts 101-270000-601170, 612820, Requisition 1340687
Approved
- 23 [12-0846](#) Issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed \$129,663.52, Accounts 101-16000-612970, 623570, Requisition 1342540
Approved

- 24 [12-0848](#) Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey for the Streetscapes Project, in an amount not to exceed \$60,000.00, Account 501-50000-612490, Requisition 1342904

Approved

Award Contract

- 25 [12-0806](#) Authority to award Contract 12-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$37,664.36, and Group B to Unisource Worldwide, Inc., in an amount not to exceed \$22,613.55, Accounts 101-20000-623110, 623170, 623660

Approved

- 26 [12-0818](#) Authority to award Contract 11-193-3P, Fine Screens Replacement at Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$3,291,592.00 Account 401-50000-645650, Requisition 1338598

Attachments: [Appendix D 11-193-3P.pdf](#)

Approved

Increase Purchase Order/Change Order

- 27 [12-0815](#) Authority to increase Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, to Lechner and Sons, Inc., in an amount of \$45,171.23 from an amount of \$305,854.32 to an amount not to exceed \$351,025.55, Accounts 101-67000/68000-612330, Purchase Orders 3058699 and 3058701

Attachments: [09-627-11.pdf](#)

Approved

- 28 [12-0816](#) Authority to increase Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to Clean Cut Tree Service, in an amount of \$400,000.00 from an amount of \$2,500,000.00 to an amount not to exceed \$2,900,000.00, Account 501-50000-612620, Purchase Order 5001171

Approved

- 29 [12-0817](#) Authority to decrease Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$400,000.00 from an amount of \$2,500,000.00 to an amount not to exceed \$2,100,000.00, Account 501-50000-612620, Purchase Order 5001172

Approved

- 30 [12-0824](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, CWRP, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture in an amount of \$78,605.26, from an amount of \$233,825,367.75, to an amount not to exceed \$233,903,973.01, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.PDF](#)

Approved

- 31 [12-0826](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$12,700.00, from an amount of \$71,590,966.26, to an amount not to exceed \$71,603,666.26, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Approved

- 32 [12-0827](#) Authority to increase Contract 10-049-3S North Side Plant Drain Rehabilitation, NSWRP, to Kenny Construction Company in an amount of \$35,551.00, from an amount of \$449,200.00, to an amount not to exceed \$484,751.00, Account 401-50000-645700, Purchase Order 5001311

Approved

- 33 [12-0828](#) Authority to increase Contract 04-825-3M Install New Blower No. 2 at SWRP and Replace Blower Nos. 1 and 7 at NSWRP, to Meccon Industries in an amount of \$24,785.00, from an amount of \$5,438,779.29, to an amount not to exceed \$5,463,564.29, Account 401-50000-645650, Purchase Order 5000577

Attachments: [CO 04-825-3M.PDF](#)

Approved

- 34 [12-0829](#) Authority to decrease Contract 99-169-2M Improve Sluice Gates and Miscellaneous Work, to IHC Construction Companies, LLC in an amount of \$53,756.74, from an amount of \$3,938,194.70, to an amount not to exceed \$3,884,437.96, Account 201-50000-645700, Purchase Order 5000103

Attachments: [CO 99-169-2M.PDF](#)

Approved

- 35 [12-0830](#) Authority to decrease purchase order for Contract 05-RFP-06 Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two Year-Period, to Loop Legal Copying and Imaging in an amount of \$96,575.00, from an amount of \$116,442.67, to an amount not to exceed \$19,867.67, Account 401-50000-612090, Purchase Order 3048109

Attachments: [CO 05-RFP-06.pdf](#)

Approved

- 37 [12-0841](#) Authority to decrease purchase order for Contract 10-131-11 Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, TestAmerica Laboratories, Inc. in an amount of \$875.00, from an amount of \$112,360.00, to an amount not to exceed \$111,485.00, Account 101-16000-612490, Purchase Order 3062760

Attachments: [3-1-12 Attach.TestAmerica Labs Board Letter.pdf](#)

Approved

- 38 [12-0842](#) Authority to decrease purchase order and amend the agreement with PDC Laboratories, Inc., for Fecal Coliform and Escherichia Coli Analysis in an amount of \$15,500.00, from an amount of \$28,519.25, to an amount not to exceed \$13,019.25, Account 101-16000-612490, Purchase Order 3067873

Attachments: [6-7-12 Attach.PCD Labs Board Letter.PDF](#)

Approved

Budget & Employment Committee

Authorization

- 39 [12-0796](#) Authority to transfer 2012 departmental appropriations in the amount of \$27,000.00 in the Corporate Fund

Attachments: [06.07.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Authorization

- 40 [12-0822](#) Authority to approve and execute a permanent subterranean easement and a temporary access easement from CSX Transportation, Inc. for the McCook Reservoir Main Tunnel System, Stickney Service Area (Contract 73-161-2H), consideration is \$48,500.00, Account 401-50000-645630

Approved

Judiciary Committee

Authorization

- 41 [12-0811](#) Authority to settle Harvey Montgomery v. Melvin Mendez and the Metropolitan Water Reclamation District of Greater Chicago, 12 L 2473, relating to the March 17, 2011 vehicle accident with employee Melvin Mendez, Account 901-30000-667220

Deleted by the Executive Director

Public Health & Welfare Committee

Report

- 42 [12-0819](#) Report on Pharmaceutical Collection

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 43 [12-0793](#) Authority to issue a 2-year permit to Burns & McDonnell Engineering, Inc. to use North Shore Channel Parcel 5.01 consisting of approximately 1.67 acres on Oakton Street, Skokie, Illinois, as a truck staging area for the Oakton and McCormick site remediation project. Consideration shall be \$90,000.00 payable in monthly installments of \$3,750.00

Attachments: [Attachment Burns & McDonnell Eng. 6.7.12.pdf](#)

Approved

- 44 [12-0804](#) Authority to issue a 6-month permit to Rausch Construction Company, Inc. to use a 100' x 200' portion of Cal-Sag Parcel 12.07, located south of the Cal-Sag Channel and east of Cicero Avenue, in the Village of Crestwood, Illinois, as a construction staging area for IDOT's "Contract # 60N88 Rehabilitation of IL 50 (Cicero Avenue) Bridge Over the Cal-Sag Channel". Consideration shall be a document preparation fee of \$2,500.00.

Attachments: [06-07-12_Rausch Construction Company Inc.pdf](#)

Approved

- 45 [12-0844](#) Authority to commence statutory procedures to lease approximately 18 acres of unimproved real estate located south of the Main Channel and west of First Avenue in Summit; Main Channel Parcel 34.05.

Attachments: [06-07-12_Canal Storage.pdf](#)

Approved

- 46 [12-0847](#) Authority to commence statutory procedures to lease approximately 6,123 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell Street in Chicago

Attachments: [06-07-12_Albany Auto Sales.pdf](#)

Approved

- 47 [12-0849](#) Authority to commence statutory procedures to lease approximately 7,189 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4130 North Rockwell Street in Chicago

Attachments: [06-07-12_Ravenswoods Boatyard LLC.pdf](#)

Approved

- 48 [12-0850](#) Authority to execute Petition for Annexation and enter into annexation agreement with the Village of Willow Springs for the annexation of approximately 320 acres of District land into the Village of Willow Springs.

Attachments: [06-07-12_Willow Springs.pdf](#)

Approved

- 49 [12-0851](#) Authority to grant a 5-year, 50' x 1,111', permit to Comcast of Illinois/Indiana, Inc. to continue to cross with an aerially suspended coaxial fiber cable the Cal Sag Channel, west of the Francisco Avenue Bridge, in Blue Island, from Cal Sag Channel Parcel 14.02 to Cal-Sag Channel Parcel 14.13. Consideration shall be an annual fee of \$5,500.00.

Attachments: [06-07-12_Comcast.pdf](#)

Approved

Stormwater Management Committee

Report

- 50 [12-0823](#) Report on Economic Impact Study for the Watershed Management Ordinance
Published and Filed

Authorization

- 51 [12-0820](#) Authority to approve and execute a permit from the Forest Preserve District of Cook County for Contract 11-889-5F, Addison Creek, Higgins Creek, and McDonald Creek Streambank Stabilization Projects.
Approved

Approval of the Consent Agenda with the exception of Items: 41, 42, 52, 53, 54, 55, 56, 57, 58, 59, and 60

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Miscellaneous and New Business

Ordinance - Industrial Waste

- 52 [IW12-002](#) Request Authority to Amend the Septic Tank, Cesspool and Chemical Toilet Wastes Disposal Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [6-7-12 Attach 2 - Auth to Amend Septic Tank Ordinance Bd. Ltr.PDF](#)
 [6-7-12 Attach 1 - Ordinance to Amend Septic Tank Ordinance.PDF](#)

A motion was made by Debra Shore, seconded by Patricia Horton, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Ordinance - Right of Way

- 53 [R12-001](#) Adopt Ordinance No. R12-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Streambank Stabilization Project (IMTD-SE1) on I & M Canal Tributary D in part of Section 33, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (As Revised)

Attachments: [R12-001 BD LTR.pdf](#)
[R12-001 ORDINANCE](#)
[R12-001 IMTD SE1.pdf](#)

A motion was made by Patricia Horton, seconded by Debra Shore, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

- 54 [R12-002](#) Adopt Ordinance No. R12-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, Contract 10-882-5F, in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois (As Revised)

Attachments: [R12-002 BD LTR.pdf](#)
[R12-002 ORDINANCE](#)
[R12-002 EXHIBIT A.pdf](#)

A motion was made by Frank Avila, seconded by Patricia Horton, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

55 [R12-003](#) Adopt Ordinance No. R12-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Addison Creek, Higgins Creek, and McDonald Creek, Contract 11-889-5F, in parts of Sections 30 and 31, Township 40 North, Range 12, East of the Third Principal Meridian; Section 27, Township 39 North, Range 12, East of the Third Principal Meridian; Section 26, Township 41 North, Range 11, East of the Third Principal Meridian; and Section 26, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois (As Revised)

Attachments: [R12-003 BD LTR.pdf](#)
[R12-003 ORDINANCE](#)
[R12-003 EXHIBIT A.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

56 [R12-004](#) Adopt Ordinance No. R12-004 Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Flood Control Project at Arrowhead Lake in Palos Heights in Parts of Section 31, Township 37 North, Range 13 East of the Third Principal Meridian and Parts of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (As Revised)

Attachments: [R12-004 BD LTR.pdf](#)
[R12-004 ORDINANCE](#)
[R12-004 EXHIBIT A.pdf](#)

A motion was made by Debra Shore, seconded by Patricia Horton, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

- 57 [R12-005](#) Adopt Ordinance No. R12-005 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Flood Control and Streambank Stabilization Project on Tinley Creek in Crestwood in part of Section 33, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois *(As Revised)*

Attachments: [R12-005 BD LTR.pdf](#)
[R12-005 ORDINANCE](#)
[R12-005 EXHIBIT A](#)

A motion was made by Patricia Horton, seconded by Mariyana T. Spyropoulos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

- 58 [R12-006](#) Adopt Ordinance No. R12-006 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Flood Control Project On Deer Creek in Ford Heights in Parts of Section 14, Township 35 North, Range 14, East of the Third Principal Meridian and Section 23, Township 35 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois *(As Revised)*

Attachments: [R12-006 BD LTR.pdf](#)
[R12-006 ORDINANCE](#)
[R12-006 EXHIBIT A.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Additional Agenda Items

- 59 [12-0855](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Dr. Catherine A. O'Connor as the Director of Engineering for the Metropolitan Water District of Greater Chicago

Attachments: [O'Connor resume.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

60 12-0856 MOTION to adopt policies providing for termination pay and sick leave pay at separation, sick leave accrual, and annual sick leave incentive payment for all non-represented employees with a District start date prior to November 2, 1994 (modifying policies adopted November 18, 2010 and June 2, 2011)

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Meeting Summary

Speakers

None

Summary of Requests

David St. Pierre

1. *Debra Shore suggested a review on the use of certified electronic signatures and requested a review of the current bid submittal process (Re: Procurement #5)*

2. *Debra Shore requested a report on the green products used and the status of the green product policy (Re: Procurement Item #25)*

3. *Mariyana T. Spyropoulos requested a list of the agencies associated with and fees paid to the DuPage River/Salt Creek Workgroup (Re: Procurement Item #8)*

4. *Debra Shore inquired about the hauling of septic tank waste (Re: Miscellaneous & New Business Item #52)*

5. *Frank Avila requested a report on the cost incurred from the NATO Summit*

6. *Terrence J. O'Brien requested a detailed report on the unpaid intern program which includes names of interns, where they are assigned, the screening process used, and the District's exposure*

Study Session

A Study Session will be held for the Committee on Pension, Human Resources and Civil Service on Thursday, June 21, 2012 at 2:00 p.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to review the 2011 Actuarial Valuation Report for the District's Retiree Health Care Liability and to review the Strategies for Investing in Volatile Financial Markets.

A Study Session will be held for the Committee on Procurement on Thursday, June 28, 2012 at 2:00 p.m. at 100 E. Erie, Chicago Illinois. The purpose of the Study Session is to discuss Change Orders.

Announcements

A Public Hearing will be held on Thursday, June 21, 2012 at 9:30 a.m. at 100 E. Erie, Chicago Illinois. The purpose of the Public Hearing is to consider General Obligation Capital Improvement Bonds.

Board Letter Submission Dates

The next regular board meeting is scheduled for June 21, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 8, 2012 Date agenda items are due to the Executive Director for signature and preparation: June 12, 2012 Date all agenda items are due to the Executive Director: 1:00 p.m., June 13, 2012

Adjournment

A motion was made by Patricia Horton, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, June 21, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 7, 2012, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 7, 2012